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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K28139

(9)

1. Corporation Name
DI NAPOLI RESTAURANT, INC.



Principal Place of Business

11523 S DIXIE HWY
MIAMI FL 33156-4445

Mailing Address

11755 S. DIXIE HWY
MIAMI FL 33156-4438
US

2. Principal Place of Business

21 11755 S. Dixie Hwy

22 City & State

23 Miami FL

24 33156

25 US

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
07/01/1988

3a. Date of Last Report
04/16/1996

4. FEI Number
65-0061051

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DI MARTINO, MARIA
11523 S DIXIE HWY
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

101 PTD
NAME DI MARTINO, MARIA
STREET ADDRESS 3940 SW 4TH ST
CITY-STATE-ZIP MIAMI FL

☐ DELETE

102 VSD
NAME DI MARTINO, ROCCO
STREET ADDRESS 71 NW 27TH COURT
CITY-STATE-ZIP MIAMI FL

☐ DELETE

103
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

104
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

105
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

106
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

VSD
Di Martino Rocco
11700 S.W. 80th RD
Miami FL 33156

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing or on an attachment with an address

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-97. 255-0331

Date

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